

State Board of Finance Minutes

Tuesday, May 19, 2015
2:02 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Shantel Krebs, Secretary of State; Jeffrey Hallem, Office of the Attorney General; Steve Barnett, State Auditor; Rik Drewes, Office of the State Treasurer; Ryan Brunner, Commissioner of School and Public Lands; Jeff Holden, Bureau of Administration.

Others present: Denice Houlette, Legislative Research Council, and Jason Lutz, Office of State Auditors

Call to order: Tony Venhuizen, Chairman, called the meeting to order at 2:02 pm.

Agenda: Ryan Brunner moved and Jeff Hallem second to approve the agenda. Motion carried.

Minutes: Ryan Brunner moved and Rik Drewes seconded to approve the minutes from the April 17, 2015 meeting. Motion carried.

State Transfers: Jeff Hallem moved and Jeff Holden seconded to approve the following state transfers. Motion carried.

Game Fish and Parks					
Joshua Cleveland	Park Manager	\$36,670.40	Platte, SD	Watertown, SD	June 2015
Melissa Ziegenhagen-Riedesel	Assistant Park Manager	\$37,398.40	Yankton, SD	Madison, SD	April 2015

Professional Recruitment: Ryan Brunner moved and Steve Barnett seconded to approve the following professional recruitments. Motion carried.

University of South Dakota					
Lisa Duncan	Archives/Spec Coll Librarian	\$ 62,000	Tucson, AZ	Vermillion, SD	July 2015

South Dakota State University					
Kazuhiko Kido	Assistant Professor	\$102,000	Lexington, KY	Sioux Falls, SD	July 2015
Rachel McDaniel	Assistant Professor	\$79,794	Bryan, TX	Brookings, SD	April 2015
Cathy Murillo	Coordinator of International Recruitment	\$52,000	Ellensburg, WA	Brookings, SD	April 2015

Dakota State University					
Jay Kahl	Director for Office of Institutional Effectiveness	\$83,000	Surprise, AZ	Madison, SD	May 2015

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.

Game Fish and Parks					
Jeremy Kientz	Wildlife Biologist	\$39,458	Brookings, SD	Spearfish, SD	July 2015
Derek Meshke	Conservation Tech	\$28,433.60	Gettysburg, SD	Bruce, SD	April 2015

Bureau of Human Resources					
Kami Tsai	Org. Dev. Psychologist	\$51,000	Mission, KS	Pierre, SD	May 2015

Department of Education					
David T. Williams	Senior Archeologist	\$38,824	Meriden, KS	Rapid City, SD	May/June 2015

South Dakota School of Mines & Technology					
Demitris A. Kouris	Provost and Vice President for Academic Affairs	\$220,000	Fort Worth, TX	Rapid City, SD	August 2015
Bret Lingwall	Assistant Professor, Civil and Environmental Engr.	\$82,000	Sandy, UT	Rapid City, SD	August 2015
Eric H. Miller	Post-Doctoral Research Scientist	\$52,000	Albuquerque, NM	Rapid City, SD	May 2015

Northern State University					
Kelly Duncan	Dean of Education	\$123,000	Vermillion, SD	Aberdeen, SD	Summer 2015

*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

The State Auditor's Office provided a review of HB 1048 and the changes that will be a direct result of this bill. This bill is due to go into effect on July 1, 2015. A discussion was held regarding the bill. A draft reimbursement request form was presented for consideration. A copy of the form is included with these minutes. More discussion will be held at the next meeting.

Adjournment: Jeff Holden moved and Ryan Brunner seconded to adjourn the meeting. The meeting was adjourned at 2:25 p.m.